

Baraboo Public Art Association
AGENDA
4 p.m., Thursday, June 27, 2019
Conference Room 234, Baraboo City Hall

Board Members notified: Bekah Stelling, Chair; Cully Shelton, Vice Chair; Marcy Huffaker, Treasurer; Judy Spring, Secretary, Directors Ed Geick, Morgan McArthur; Mike Palm, Megan Watson. CC: Donna Munz.

Guest(s) notified: Bernie Poff

1. **Call to order** and verify quorum
2. Motion to accept the **agenda**
3. Approve **minutes** of May 23, 2019
4. Guest: Bernie Poff, exploration of **water tower** community mural project
5. Treasurer's Report. Donations tagged for specific projects. Review and accept current **financial report**.
6. **OLD BUSINESS** (Projects actively underway or in exploratory phase)
 - A. **Website** progress
 - B. Fabric of the Community murals
 - Hager paid entire \$1958, Deppe enterprises donated scissor lift use, Hillmer charged half price for scaffold use (\$50), Kelly completed the touch up work.
 - Next steps QR codes?
 - C. **Quilt Squares**
 - 3 Options for quilt square patches (paint on Kelly's background, or replicate background on 10 x 10 or paint text on clear plexiglass frosted on back. Materials cost \$6 each in lots of 20
 - How many sold, how many more to promote?
 - D. Elephant **twins project** update.
 - Motion made by Stelling via email on June 6 regarding text for elephant twins, per verbiage from Robin Whyte. Motion approved by Geick, Palm, McArthur, Huffaker, Spring.
 - Pads are installed
 - Delivery schedule
 - E. Dean Allen **adult elephant** project. Fundraising progress? Next steps?
 - F. **Water Tower** mural development plans? (if not already covered under item 5)
 - G. **Baribeau** relief sculpture
7. **NEW BUSINESS**
 - Any other new projects or needs?
8. **Board Member Comments**
9. **Next Meeting**, 4 p.m., Thursday, **July 25** (fourth Thursday of the month)
10. Motion to adjourn